

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

HAIM JERRY KOHEN,

Defendant.

CR No. 2:24-cr-00198-SB

I N F O R M A T I O N

[26 U.S.C. § 7201: Attempt to
Evade and Defeat Tax]

The United States Attorney charges:

[26 U.S.C. § 7201]

A. INTRODUCTORY ALLEGATIONS

At times relevant to this Information:

1. Defendant HAIM JERRY KOHEN was a resident of Beverly Hills, California.

2. Defendant KOHEN owned and operated Business 1 in Los Angeles, California. Business 1 bought bulk quantities of used clothing from charities and re-sold the used clothing to sorting companies in Los Angeles and to international buyers.

3. Defendant KOHEN purchased a property located in Beverly Hills, California (the "Beverly Hills Property"), in May 2011 and collected rental payments for that property in 2017.


1 B. TAX EVASION

2 4. Beginning on or about January 1, 2017, and continuing
3 through at least October 12, 2018, within the Central District
4 of California, and elsewhere, defendant KOHEN willfully
5 attempted to evade and defeat income taxes due and owing by him
6 to the United States of America for calendar year 2017, by
7 preparing and causing to be prepared, and by signing and causing
8 to be signed, a false and fraudulent U.S. Individual Income Tax
9 Return, Form 1040, which was submitted to the Internal Revenue
10 Service. On said Form 1040, defendant KOHEN willfully concealed
11 his income from the Internal Revenue Service by:

12 a. Taking rental payments for the Beverly Hills
13 Property and failing to report those payments on his individual
14 income tax return; and

15 b. Diverting Business 1's corporate assets for his
16 personal benefit and failing to report those payments on his
17 individual income tax return.

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